

MINUTES OF AN ADJOURNED REGULAR  
MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF TORRANCE

Torrance, California.  
July 21, 1922.

An adjourned regular meeting of the Board of Trustees of the city of Torrance was held in the Council Chambers at Torrance, California, July 21, 1922, and was called to order by President Fitzhugh at 4:20 P.M. The following Trustees were present: Gilbert, Nash Stone and Fitzhugh. Absent: Proctor.

Trustee Gilbert moved that the Finance committee be instructed to start immediate arrangements for the purchase by the City of Lots 20, 21 and 22 of Block 15, Torrance Tract, at a price of \$8100.00. Trustee Nash seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Gilbert, Nash, Stone and Fitzhugh.  
NOES; Trustees: None.  
ABSENT; Trustee Proctor.

Trustee Gilbert moved that Resolution No 86, A RESOLUTION RESCINDING RESOLUTION NO. 85 be adopted, and the same filed in the office of the City Clerk. Trustee Nash seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Gilbert, Nash, Stone and Fitzhugh.  
NOES; Trustees: None.  
ABSENT; Trustee Proctor.

Attorney Briney read:

RESOLUTION NO 87  
RESOLUTION APPROVING MAP OF TRACT  
NO. 4983

RESOLVED, that map of Truact No. 4983 be, and the same is hereby, approved as submitted by the Dominguez Land Corporation to this Board of Trustees this 21st day of July, 1922, consisting of four sheets numbered 1, 2, 3 and 4.

Trustee Stone moved that Resolution No. 87 be adopted as read, and the same filed in the office of the City Clerk. Trustee Nash seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Gilbert, Nash, Stone and Fitzhugh.  
NOES; Trustees: None.  
ABSENT; Trustee Proctor.

Trustee Nash moved that the City Clerk be instructed to draw a warrant in the sum of \$300.00 in favor of the Dominguez Land Corporation in payment of an option on Lots 20, 21 and 22 of Block 15, Torrance Tract, to expire October 22, 1922, said sum to be credited on the purchase price or, if the option is not exercised, to be forfeited to the said Dominguez Land Corporation. Total price to be \$8100.00. Trustee Gilbert seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Gilbert, Nash, Stone and Fitzhugh.  
NOES; Trustees: None.  
ABSENT; Trustee Proctor.

Attorney Briney read:

ORDINANCE NO. 30  
ORDINANCE FIXING THE TIME AND PLACE  
FOR HOLDING THE MEETINGS OF THE BOARD  
OF TRUSTEES OF THE CITY OF TORRANCE,  
CALIFORNIA, AND REPEALING ORDINANCES  
NOS. 15 and 24.

*Not adopted.*  
Trustee Nash moved that Ordinance No. 30 be adopted as read for its first reading. Trustee Gilbert seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Gilbert, Nash, Stone and Fitzhugh.  
NOES; Trustees: None.  
ABSENT; Trustee Proctor.

On motion by Trustee Nash, seconded by Trustee Stone, and a majority vote, the meeting was duly adjourned.

Albert H. Bailett  
City Clerk of the City of Torrance.

Approved:

James M. Fitzhugh  
President of the Board of Trustees  
of the City of Torrance.